


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x648a374e58635305c603251b1d5ef16893db2709

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Received \$38,000
CLONE X - X TAKASHI MURAKAMI NFT	N/A ! N/A Visit bonewin.com to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A Reward at shiba-bone.com
Among Us NFT	N/A nt! N/A Visit website to claim USDT
Â-	N/A Reward at BoneWin.com
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 08:02:50	<u>0xcd749666b5f0393dec5ae2d96d3914d0ed83257e7d0e61594e1de93b2c64812c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:52:55	<u>0x64183f3f7aad0a8780bce10865770b44211b55d6422f6937939e160bcfaa9a09</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-25 18:01:35	<u>0x2851ef25eff67b92250debec3fb16d58eeaa879c7790650c651a24c32286bf22</u>	+ 1 Reward at shibone.top	✓
3	2024-04-17 17:45:30	<u>0x336bc271a629e0c6cd66decdad17b775d22c5786c128209fed8e31e5ffc9d88f</u>	+ 1 5btc.com	✓
4	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8b8e3cd8f4059dac333bd06b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-05 08:08:20	<u>0x83658057811fbbf1ac84fa290ebc4563109203546387245ac6797496d6155cab</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-05 08:05:40	<u>0xfb0ab53d9386a312d56f1ed64b8c33294b0d27223e34ea4d1420a989277d9c61</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-05 07:48:15	<u>0xdc6353dc24bdfce3fd691eb1d52f52e68d05c668b09686c38b256b02527d484d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 07:46:30	<u>0x3b37912ea242677bbe60</u> <u>0b1bf0f86b9bc3d73a809b</u> <u>1dd6bf6f0a50fbaca0fb1c</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-26 21:54:50	<u>0x1c2f6ad92e44ab6516ae</u> <u>4704a8c52a2df4a2e8b022</u> <u>1e4cc423e5963c86dcfb45</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-25 14:19:30	<u>0x92bd1e17ca324e903365</u> <u>a96f094c76ca313c70ebee</u> <u>8259f480f0ac623adc4ba4</u>	+ 1 ETH	✓
11	2024-03-23 12:55:00	<u>0xfcd0beee44c2a82bb2c4</u> <u>a354538d36879cd5238942</u> <u>3b8bdf17a1c5ebdfc5ab65</u>	+ 1 reward at bonewin.com	✓
12	2024-03-21 12:24:25	<u>0x7e1a2e0585d7f3743d31</u> <u>94a36d53397734618a2cef</u> <u>4a9f31259874a9b001f0ea</u>	+ 1 reward at bonewin.com	✓
13	2024-03-21 12:23:10	<u>0x91a47c8910d7416ccbba</u> <u>1ffeb14d1d39a2261ed47a</u> <u>1263045a4d6fd6c65cf462</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-09 06:04:20	<u>0x469848918f4cea906f8f</u> <u>74cd050e2354934d636097</u> <u>f813dab00aec7ebfee13a7</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-01 18:05:50	<u>0x27c8fb915f1b05be3456</u> <u>e4c5c78c3dfda46823275e</u> <u>0c4c807e7be53310deb8b1</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-01 14:39:00	<u>0x498f761bd61978675e71</u> <u>92b7a68fc8198dc7736d5d</u> <u>213bea3354a2e360ecd828</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-01 12:21:20	<u>0x08b3243d9ea0e0b403bd</u> <u>36fc80b65f5cf64cf23601</u> <u>482a6c57de31fbc24c3bae</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-02-22 10:34:25	<u>0xfbc32c19fe890e095e49</u> <u>99ac8aa13d2443332c3cc3</u> <u>d4e3b39fc2ea61d95701f6</u>	+ 1 .top	✓
19	2024-02-17 19:25:30	<u>0x1ad218fd1ce4fd867735</u> <u>bcc5aaff468148abdefcc</u> <u>94079139128137f972a8ff</u>	+ 1 fun	✓
20	2024-02-03 04:25:05	<u>0x91289b3870d0c0532e6b</u> <u>b2f1c6304121c3faa0c727</u> <u>57212ffdbd7f31ae891d39</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-03 00:19:35	<u>0x3f6265b176a98dd8365e</u> <u>5dff61edc41872a135a4ed</u> <u>bbcb97b30bc3abcd584eb9</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-02 15:09:25	<u>0x598432488435d4936651</u> <u>a38cc42daf11eea1ebca18</u> <u>d6779ba74788e7ddf07bd0</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-02 14:38:55	<u>0xcfa22241a8a873ab19d9</u> <u>77f7c3f12d62c4e9d4e38e</u> <u>859b8683dbd6c0864e36b5</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-02 14:23:30	<u>0x39eda8fa996e2d8217de</u> <u>e7a19f6750623767adcb2c</u> <u>82c558f8b70f095fd6cbf1</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-02 14:14:45	<u>0xdf670964ad94d29eb8d4</u> <u>86f556fc4e42aed87fb00b</u> <u>0dd970baac84cf913ba45a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-27 22:35:35	<u>0xe714311bf9b4836731813f8b6d80ee35f6625fe51de905b78c7137b39b1979eb</u>	+ 1 C	✓
27	2024-01-18 03:15:15	<u>0xd23143992410ae6ed98dfc03b39f4eb559aac918f94b4ca4091f3579654c6fe8</u>	+ 1 C	✓
28	2024-01-11 14:33:40	<u>0x030c084db69dd3ffd9cc516b6761e8e3cb77db03241db781cf0f11952c9c8ad6</u>	+ 1 SDMINT.CO	✓
29	2023-12-14 07:20:25	<u>0x96282f492199e6bd0222b3774f4d923fce63be88f6c512633ffc7a9ed1eb02ce</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-13 16:20:00	<u>0x3d31f42238f214b3292bfeb01ec82e25d2e89d526369ebd39ba7b6cd2d78870f</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-07 19:09:45	<u>0x56c5d0b9326039cbccf2c49c04a4b3da0f0f548dff0ee9768e01980157c50019</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-07 08:20:30	<u>0xc52812c92b2f934ebc58d58e7f24768172bb2b3ea9585b036221f1b4b748b8c2</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-06 23:43:05	<u>0xa0b319a9047ea72562e3fbfcad3e728505823fe12be7de49add63e59bc40df91</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-06 23:14:55	<u>0xfd7c3bd487f3575ea94543d9fe0b0ecce5f8f3eb67f8187473f8d082901f5f70</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-01 04:01:20	<u>0x6b093a499eeb2e88d37e</u> <u>077c0835938f32d06bd8cb</u> <u>0171feac8e7e7a80cc9d45</u>	+ 1 o claim!	✓
36	2023-11-25 17:17:25	<u>0x0da66e1742c2ccf544fb</u> <u>b37784b6e5dc6eab182d2c</u> <u>ee233fc561b437223c33c0</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-23 04:54:40	<u>0x05bbccd81e1ecf43be3d</u> <u>b7f6aa949520ff620f1af1</u> <u>86fcecfc8d81dcdd01dd972</u>	+ 1 m!	✓
38	2023-11-14 20:33:50	<u>0x083473862825dcb339ae</u> <u>16c77dfb0eb8db647c466f</u> <u>483588c80f55cfedd042f4</u>	+ 1 !	✓
39	2023-11-10 10:08:20	<u>0xf9ff917b4904b32570bc</u> <u>440a74c4ed2c89a27db5f2</u> <u>8e8afc1146ac1adc6da444</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-02 16:40:45	<u>0xcbb4568a104932e80515</u> <u>c10495c7f339b20dc56730</u> <u>80567827b027cf9e0609ed</u>	+ 1 Visit Shibainu.tel to claim nft	✓
41	2023-10-29 19:17:20	<u>0xb4c5954c7064bcdd0472</u> <u>00645ccf9b26f42a348f3f</u> <u>7e614be146e04543bcab3</u>	+ 1 Visit website claim SHIB	✓
42	2023-10-29 11:23:50	<u>0x3c0ada5fc0990c7177a5</u> <u>cd54ee887d94db21974b3c</u> <u>38c8de91e88ac47f5ffd86</u>	+ 1 t!	✓
43	2023-10-28 04:55:25	<u>0x6443df8b5fdc87ca6b9b</u> <u>6af55dbbc58d96f7cd33ec</u> <u>743fc354542ba10bb8ae98</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-23 22:38:00	<u>0xa180b7ccf91f8ccbb106e66a9a462f0cc79d91f2430ad9617f497f570a8b4190</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-23 22:27:20	<u>0x45eba09b1ec19f40002a1c9eee6c33640c4528bdb4debe89c11bdbbc94c00c98</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-23 12:19:05	<u>0x0fb1f564b677b034801031ce433367bc4f5cef050aed0144cca34c69cfcae027</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-22 23:06:30	<u>0x9769e8b4289b817502f56cd275587772cbb5e9e5637de3fa6ff7026a70341a3f</u>	+ 1 int!	✓
48	2023-10-20 01:05:55	<u>0x5be2c22cbe62dd9866cb63d02231a783d2a695b464124d14dec6d761ed61429b</u>	+ 1 C	✓
49	2023-10-20 00:15:50	<u>0x480775d0d9e3f81233eb047528f552beada994a74b2237b830fdea7ea37aee56</u>	+ 1 Visit shibsite.com to claim USDC	✓
50	2023-10-19 22:22:55	<u>0x3f6d97ff2eecf35e126e3f84510112b322c43dbf66946989ab30fc9a10dfdea0</u>	+ 1 t!	✓
51	2023-10-19 19:42:25	<u>0x5f388da6c27b91abd8e8ecd00dd402086def518538e7cbdc9d9804b5713e65b0</u>	+ 1 C	✓
52	2023-10-17 22:48:00	<u>0x5100c1b2e6ac5d98245f040f2348a525bf577d14afb58fe8695966e656fbdb57</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-17 14:21:20	<u>0xbe0ece781d24f67b41c363915229253405b51ee7f4e6f77e64775b6cd7d25405</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-13 03:50:10	<u>0x06928c365962b1cfcca4a3955e997e0f904c00f675d7bc8e6990633d4cd61b6c</u>	+ 1 claim nft!	✓
55	2023-10-11 17:42:45	<u>0xcb1200f4df43fabd77343b76d0b87b94debbe4fb13903164d6b6180d57d1f0e9</u>	+ 1 onestake.com	✓
56	2023-10-10 11:06:00	<u>0xa8127cf49296d49283d672c9e8962d0512fa2d449e9370ecc52b5b17590f6d59</u>	+ 1 Visit BoneVc.top to claim nft	✓
57	2023-10-08 22:46:15	<u>0xbb6fcb563718dd4e3bd577e755ae52f09f035f4532f2b59b810252545c85785d</u>	+ 1 ocketrpl.com	✓
58	2023-10-07 21:23:35	<u>0x40d8949964a9e6b8ecc0102a47ad94429199cf5bd5a145147012fc62458baa9a</u>	+ 1 hibredeem.com	✓
59	2023-10-01 03:20:40	<u>0x970f6d9fae52c614ebfeb435034ee18b6ae3b9a291e0eaa313d31975669dc32</u>	+ 1 dolib.com	✓
60	2023-10-01 02:10:35	<u>0xce50a55f780a7ed836dfd2a300d2bae4f3b01c79998199c7fff28b2d1626a0c1</u>	+ 1 hibredeem.com	✓
61	2023-10-01 01:01:20	<u>0xbad2c0f28a41e73b34afe9c48154e82a6d2182159d2139aca5e87d44de938cc5</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-29 03:01:25	<u>0xcacb644c0d2d9f11b2c1e58854f9fd3ffc91e10f16f69e12959f63764f4ee073</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-09-28 00:51:45	<u>0x50a0988ecdc9084ba17c68fb1dd9b81b665e15ae6eb68ef423444ee27c9ac243</u>	+ 1 im nft!	✓
64	2023-09-27 13:57:15	<u>0x6478e045361533b092744334b34a6cbacde1cb273209f900507bee307e327083</u>	+ 1 aim!	✓
65	2023-09-27 02:51:15	<u>0x7a654e1ecae424319f0398668a86bd93077b5e2a5bf3abaa98898c245e73f468</u>	+ 1 aim nft	✓
66	2023-09-27 02:22:30	<u>0xb10729a5d1266044bab4c4aaafbc3a898e2e0e6865f5a892fa04d5985774e3c1</u>	+ 1 im nft	✓
67	2023-09-27 01:58:05	<u>0xe596bc59d81dac929f179a91cee285f63eab5f896fac39b07d6088d1ff933dec</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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